

**STATE OF CALIFORNIA**  
**CALIFORNIA ENERGY COMMISSION**

**Business Meeting Minutes**

**of**

**October 23, 2002**

## Business Meeting Minutes of October 23, 2002

The meeting was called to order by Chairman William J. Keese at 10:05 a.m.

The Pledge of Allegiance was given by Ex-Officio Member Kim.

William J. Keese	Present
Robert Pernell	Present
Arthur Rosenfeld	Absent
James D. Boyd	Present
John L. Geesman	Present
Margaret Kim, Ex-Officio	Present

1. CONSENT CALENDAR. (Items on the Consent Calendar will be taken up and voted on as a group. A Commissioner may request that an item be discussed and moved to later on the agenda)
  - a. COMMISSION CO-SPONSORSHIP. Possible approval of a co-sponsorship request for which the Energy Commission might provide financial support, the participation of key speakers, provide guidance in the selection of speakers, permit the use of its name, plus staff time for a speaker and include promotional materials with regularly scheduled mailings.
    - CALSTART Tenth Anniversary Advanced Transportation Conference, November 7, 2002, Skirball Cultural Center, Los Angeles.
  - b. TIAX, LLC. Possible approval of Contract 500-00-002 Amendment 2, to change the name from Arthur D. Little, Inc., to TIAX, LLC, and to provide a no-cost, time extension to March 31, 2003.
  - c. XEENRGY. Possible approval of Contract 400-00-062 Amendment 1, to provide a no-cost, time extension from November 1, 2002 to September 1, 2003. This would allow additional time to distribute guidebook materials (which were not completed by the deadline) to customers and to track and evaluate the impact of these materials on the installation rate of enhanced automation systems and the peak energy savings achieved as a result.
  - d. SACRAMENTO MUNICIPAL UTILITY DISTRICT (SMUD). Possible approval and during through of Contract 400-00-034 Amendment 2, to revise the scope of work, budget deliverables. This revision includes permanent electric load reduction summer peak and provide hundred percent of the State incentive as a pass-to participating customers.
  - e. BLYTHE ENERGY, LLC. Possible approval of a Petition from Blythe Energy, LLC to amend the Blythe Energy Project (BEP) Decision to allow testing of the PM10 emissions and possibly lowering both the PM10 emissions limit and the amount of PM10 emission reduction credits (ERCs) they will need to surrender to the Mojave Desert Air Quality Management District (Docket No. 99-

AFC-8C).

*Commissioner Boyd moved and Commissioner Geesman seconded approval of the Consent Calendar. The vote was unanimous. (4-0)*

2. PEAK LOAD PROGRAM GUIDELINES. Possible consideration and adoption of major revisions to the AB 970 guidelines for the Peak Load Reduction Program. They are: Overall Program Guidelines, LED Program Guidelines, Demand Responsive HVAC and Lighting Program Guidelines, and Innovative Program Guidelines. These changes will allow the funds that are returned to undertake additional peak demand reduction through grants and contracts.

*Commissioner Pernell moved and Commissioner Boyd seconded approval of the adoption of the major revisions to the AB 970 guidelines for the Peak Load Reduction Program. The vote was unanimous. (4-0)*

3. POWER PLANT SITING REGULATIONS (DOCKET NO.02-SIT-1). Possible consideration and adoption of amendments to the power plant siting regulations. On August 20, 2002, the Energy Commission filed with the State Office of Administrative Law the Notice of Proposed Action to amend section 1231, 1232, 1237, 1720.3, 1768 and 1769 of the Energy Commission's Power Plant Siting Regulations. The comment period for the proposed regulation changes ended on October 15, 2002.

*Commissioner Geesman moved and Commissioner Pernell seconded adoption of the amendments to the power plant siting regulations. The vote was unanimous. (4-0)*

4. WINESECRETS. Possible approval of Contract 500-02-009 for \$309,757 to demonstrate tartrate stabilization of wines by electrodialysis.

*Commissioner Geesman moved and Commissioner Boyd seconded approval of Contract 500-02-009. The vote was unanimous. (4-0)*

5. LOS ANGELES DEPARTMENT OF WATER AND POWER. Possible approval of Contract 400-00-022 Amendment 2, to disencumber the remaining AB 970 funds of \$1,000,866.

*Commissioner Pernell moved and Commissioner Boyd seconded approval of Contract 400-00-022 Amendment 2, for the corrected amount of \$1,001,880.82. The vote was unanimous. (4-0)*

6. BUILDING OWNERS AND MANAGERS ASSOCIATION OF GREATER LOS ANGELES. Possible approval of Contract 400-01-010 Amendment 3, for \$1,000,000 to deliver an additional 4-megawatts of permanent peak reduction and provide a 4-month time extension until March 31, 2003.

*Commissioner Pernell moved and Commissioner Geesman seconded approval of Contract 400-01-010 Amendment 3. The vote was unanimous. (4-0)*

7. ICF CONSULTING. Possible approval of Contract 600-02-004 for \$1,000,000 to provide expert technical support for the transportation fuels programs. The contract is expected to provide technical assistance for transportation fuels program support and program and policy development in the alternative and conventional transportation fuels areas.

*Commissioner Boyd moved and Commissioner Pernell seconded approval of Contract 600-02-004. The vote was unanimous. (4-0)*

8. SACRAMENTO MUNICIPAL UTILITY DISTRICT (SMUD). Possible approval of Contract 400-00-024 Amendment 2, to disencumber remaining AB 970 funds of \$805,339.

*Commissioner Pernell moved and Commissioner Boyd seconded approval of Contract 400-02-024 Amendment 2, for the corrected amount of \$13,450.20. The vote was unanimous. (4-0)*

9. LOCAL JURISDICTION ENERGY ASSISTANCE LOAN ACCOUNT. Possible approval of a loan to the county of San Mateo for \$304,000 to install two 75-kilowatt natural gas fired co-generation systems at its Maguire Jail facility.

*Commissioner Pernell moved and Commissioner Geesman seconded approval of a loan to the county of San Mateo. The vote was unanimous. (4-0)*

10. PEAK ELECTRICITY DEMAND REDUCTION GRANT PROGRAM. Possible approval of a \$18,950 grant to the city of Ridgecrest for converting 288 existing incandescent green and red traffic signal balls and arrows, and pedestrian signals to light emitting diode (LED) modules. The total project costs approximately \$83,728 and will save the city \$16,180 annually in reduced electricity costs and approximately 16 kilowatt peak load reduction.

*Commissioner Pernell moved and Commissioner Boyd seconded approval of a grant to the city of Ridgecrest. The vote was unanimous. (4-0)*

11. Minutes

*Commissioner Pernell moved and Commissioner Boyd seconded approval of the minutes for October 9, 2002, September 20, 2000, October 11, 2000, October 25, 2000 and October 31, 2000. The vote was unanimous (4-0) for the October 9, 2002 minutes; Commissioner Geesman abstained from voting on all minutes but the October 9, 2002 minutes, and the vote was 3-0 to approve those minutes.*

12. Commission Committee and Oversight

*No reports were given.*

13. Chief Counsel's Report

*There was no report.*

14. Executive Director's Report

*There was no report.*

15. Public Adviser's Report

*There was no report.*

16. Public Comment

*There was no public comment.*

The meeting was adjourned at 10:37 a.m.

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BETTY A. McCANN  
Secretary to the Commission